

**CITY OF NEWPORT, KY**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**July 20, 2015 at 7:00 p.m.**

Newport Municipal Building, 998 Monmouth Street, 1<sup>st</sup> Floor Multi-Purpose Room

**AGENDA**

**NOTICE TO THE PUBLIC** *Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted, these are typically done at consecutive meetings.*

**CALL TO ORDER** Invocation and Pledge of Allegiance followed by roll call.

**PUBLIC HEARINGS**

**Municipal Road Aid Public Hearing**

The purpose of the public hearing is obtaining written or oral comments regarding the proposed use of Municipal Road Aid Program funds for the 2015-2016 fiscal year. The proposed use of these funds is for road improvements such as resurfacing, rehabilitation, or reconstruction and signalization for City streets. Funds will be used for reconstruction and maintenance of roads including expenses such as filling potholes as well as snow removal and treatment, street cleaning, line painting, and repair or replacement of sidewalks, curbs, gutters, lighting and signage when done in conjunction with a street reconstruction project.

**Municipal Road Aid Program**

Cash balance carried forward (estimate)	\$ 0
Anticipated receipts (including interest)	<u>\$ 296,389</u>
Total available for appropriation	\$ 296,389

Notice of the Public Hearing was advertised in the Campbell County Recorder on July 2, 2015 in accordance with KRS 424.130 and notice was posted at the city building and posted on the City website.

**PUBLIC FORUM** *Anyone wishing to discuss any city service issue not on the agenda may do so at this time.*

**APPROVAL OF MINUTES**

Monday, June 15, 2015 Regular Meeting  
Monday, June 22, 2015 Special Meeting  
Tuesday, June 23, 2015 Special Meeting

**NEW BUSINESS**

First reading tentative number O-2015-009

AN ORDINANCE **CLOSING AND VACATING PORTIONS OF PUTNAM STREET IN THE CITY OF NEWPORT, CAMPBELL COUNTY, KENTUCKY.**

Tentative **R-2015-041**

**AN NAMING THE CITY PARKING LOT AT 709-717 MONMOUTH STREET "DAILY MARKET PARK".**

Tentative **R-2015-042**

AN ORDER AUTHORIZING MAYOR JERRY PELUSO TO EXECUTE A FURTHER AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING THE **RIVERFRONT COMMONS BICYCLE/PEDESTRIAN CORRIDOR PROJECT** (PO2-628-1100002956 (OLD)) / (PO2-628-1500004350 (NEW)).

Tentative **R-2015-043**

AN ORDER OF AUTHORIZING CITY MANAGER THOMAS J. FROMME TO MAKE APPLICATION(S) FOR, ENTER INTO AGREEMENT(S) WITH, ACT AS THE AUTHORIZED CORRESPONDENT FOR, AND TO SIGN ANY DOCUMENTATION NECESSARY TO FACILITATE AND ADMINISTER PROJECT(S) WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS).

**Tentative R-2015-044**

**AN ORDER AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A CONTRACT WITH TMS CONSTRUCTION, INC.**

**Tentative R-2015-045**

**AN ORDER AUTHORIZING AND DIRECTING MAYOR JERRY R. PELUSO TO EXECUTE AND SUBMIT TO THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR DEVELOPMENT AND REHABILITATION OF SINGLE FAMILY HOUSING IN THE CITY OF NEWPORT, KENTUCKY.**

**COMMENTS FROM CITY DEPARTMENT HEADS**

**COMMENTS FROM CITY MANAGER**

**COMMENTS FROM THE BOARD OF COMMISSIONERS**

**EXECUTIVE SESSION** As allowable per KRS 61.810(1)

**ADJOURNMENT**

**Next Scheduled Board of Commissioners Meetings:**

Aug. 17 (Reg.), Sept. 14 (Caucus), Sept. 28 (Reg.), Oct. 5 (Caucus), Oct. 19 (Reg.), Nov. 9 (Caucus), Nov. 23 (Reg.), Dec. 14 (Reg.)

*Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.*